

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Council Chamber 7232 Main Street 267-3105 March 15, 2011 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator/Economic Development Coordinator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of March 1, 2011 Council Meeting Minutes and March 3, 2011 Special Council Meeting Minutes

### **OLD BUSINESS**

5. Planning and Zoning – Second Reading of Ordinance for Zone Change from Residential to Commercial for Blocks Including 7160 Ash Street (attachment)
6. City – Authorize Mayor to Sign Space Rental Agreement with Boundary County Farmers Market for 2011 (attachment)

### **NEW BUSINESS**

7. Water – Presentation from Welch Comer on City of Bonners Ferry Water Projects
8. Street – Authorize Mayor to Sign Change Order for Alderson Lane Project (attachment)

9. Electric – Authorize Mayor to Sign BPA Contract to Settle Residential Exchange Program Issue (attachment)
10. City – Authorize Mayor to Sign Independent Contractor Agreements with APEX Construction Services, Brimhall Excavating, Dennis Fitch Construction, Mike Kelly Excavating, Kerby Trucking, KG&T Septic Service, Mastre Backhoe, Wink, Inc., E.R. Balancing, and Alan Flory Logging (attachment)
11. City – Set Fiscal Year 2012 Budget Hearing Date (attachment)
12. City – Discuss Employee Appreciation (attachment)
13. City – Authorize Mayor to Sign Developer Agreement for Urban Renewal District (attachment)
14. Electric – Discuss Power Plant Standby and Compensation (attachment)

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

15. Electric – City of Bonners Ferry Usage and Generation Summary (attachment)
16. Street – Local Highway Technical News February, 2011 RE: Signs (attachment)
17. EDC – 2011 Inland Northwest partners Spring Meeting “Eye on the Economy: Industry Perspectives & Regional Impacts” on March 24, 2011